

AGENDA

**Tri-City Ambulance Board of Directors Regular Meeting
Friday, December 14, 2018
8:30 AM
Geneva Fire Department Headquarters
200 Eastside Drive**

1. Call to Order
2. Roll Call
3. Public Forum
4. Minutes of September 14, 2018 Regular Meeting
5. Administrator's Report
 - a. Receipts and Disbursement Report Presentation
 - b. Reports of Service August thru October 2018
 - c. Field Trial of Mechanical CPR Devices
6. Expenditure Approval Listing
7. Old Business
8. New Business
 - a. Sikich Audit Presentation
 - b. Approval of Andres Medical Billing contract (Resolution 2018-04)
 - c. Approval of PSI Extension (Resolution 2018-05)
 - d. Andres Presentation of the Changing in Healthcare Reimbursement
 - e. Discussion of Ambulance Fees
 - f. Preview of Fiscal Year 2019-2020 Budget
 - g. Discussion of Insurance
9. Executive Session
10. Adjournment